## Alexandria Commission for the Arts Regular Meeting

Tuesday, January 19, 2021 Virtual – 7:00 p.m.

Due to the COVID-19 Pandemic emergency, the January 19, 2021 meeting of the Alexandria Commission for the Arts is being held electronically pursuant to Virginia Code Section 2.2-3708.2(A)(3) and/or the Continuity of Government ordinance adopted by the City Council on April 18, 2020. All of the members of the Commission and staff are participating from remote locations via Zoom. The meeting can be accessed by the public through the meeting information posted on the City website: <a href="https://apps.alexandriava.gov/Calendar/Detail.aspx?si=32221">https://apps.alexandriava.gov/Calendar/Detail.aspx?si=32221</a>. Public comment will be received at the meeting.

- I. Call to Order (7:00 pm)
- II. Roll Call
- III. Review of Virtual Meeting Procedures
- IV. Public Comment
- V. Approval of Minutes/Record
  - a. December 15, 2020 Regular Meeting
- VI. Chair Report
- VII. Committee, Liaison, and Task Force Updates
  - a. Grants Committee
  - b. ARTreach Committee
  - c. Inclusivity Committee
  - d. Waterfront Liaison
  - e. Arts Alliance Liaison
  - f. Site/See Task Force
  - g. Trails and Paths Task Force
- VIII. Annual Work Plan Task Force
  - a. Two Commissioner Openings Available
- IV. TFAC Action Plan
  - a. Discussion of Whether to Write a Commission Letter to City Council
- X. General Discussion: Lessons Learned from Covid-19 for the Arts

- XI. Office of the Arts Division Update
- XII. New Business
- XIII. Good of the Order and Announcements
- XIV. Adjournment (9:30 p.m.)